

**Mary Riley Styles Public Library
120 North Virginia Avenue
Falls Church, Virginia 22046**

AGENDA
LIBRARY BOARD OF TRUSTEES MEETING
Library Conference Room
Thursday, February 20, 2014 *
Time: 7:30 p.m.

1. Call to order and roll call
2. Receipt of petitions
3. Approval of January 8, 2014 special meeting minutes and January 22, 2014 meeting minutes
 - Minority View by Jeff Peterson
4. Arts and Cultural District Task Force (CATCH) report
5. Library Foundation report
6. FY15 CIP update
7. FY15 budget update
8. Automated Computer Sign-Up & Reservation System (Pharos) Policy—1st reading
9. 3D Printer Policy—1st reading
10. Revised Interlibrary Loan Policy—2nd reading
11. Library report and announcements
12. Business not on the Agenda
13. Adjournment

Next meeting: Wednesday, March 19, 2014, 7:30 p.m. Library conference room.

***This meeting was previously scheduled for Wednesday, February 19, 2014.**

<p>The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, call 703-248-5032, TTY 711.</p>
